

THE GENERAL MANAGER,

Pakistan Stock Exchange Limited, Stock Exchange Building Stock Exchange Road, KARACHI. Date: 07-08-2025

Subject: Disclosure of Interest by Relevant Person Holding Company's Shares under PSX Regulations 5.6.4

Dear Sir,

This is to inform that the following transactions have been executed by the Director/CEO/Executives/Substantial Shareholders, their spouses, and Minors in shares of the Company.

The details are as under:

S.No.	Name of Relevant Person(s) with (Description)	Detail of Transaction(s)						Cumulative Shareholding	
		Form of Shares Certificate	Market	Date	Nature	No. of Shares	Rate	No.of Share(s)	Percentage
1	Mrs. Nazish Imran (Non-Executive Director)	CDC	Ready	06-08-2025	SELL	9,707	50.14	217,900	1.21

We confirm that the said transaction(s) will be presented in the subsequent Board Meeting, including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4of PSX Regulation and confirm the same to the Exchange.

Thanking you.

Yours Sincerely,

For SHAHZAD TEXTILE MILLS LIMITED

COMPANY SECRETARY